



NATIONAL POWER CORPORATION

CERTIFICATION


NPB-OCs-19-0132

THIS IS TO ATTEST AND CONFIRM that the National Power Board and the Office of the Corporate Secretary has a standing policy that Board and Committee Members are given copies of the Agenda Folder and Complete Sets of Presentation Materials, at least three (3) days before the scheduled date of meeting.

All proof of service are kept on file and the CY 2018 summary is hereto attached as Annex "A".

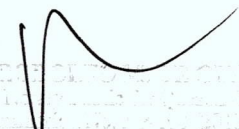
This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

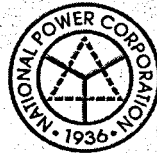
IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of March 2019 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 20th day of March 2019 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

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Series of : 2019


ATTY. RICHARD S. CRUZ, Notary Public
1. Philippine Bar Examinations, 1998
2. Philippine Bar Examinations, 2001
Commissioner, Philippine Bar Examinations, 2010
1000 P. O. Box 2000, Quezon City
PRACTICE OFFICE: 1000 P. O. Box 2000, Quezon City
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MCLE Compliance Office, 1000 P. O. Box 2000, Quezon City
4th Floor, 1000 P. O. Box 2000, Quezon City
Quezon City, Philippines
Davao, Quezon City



NATIONAL POWER CORPORATION

SUMMARY

Meeting	Date of Meeting	Date of Delivery	Days Before the Meeting
Board Review Committee Meeting	18 January 2018	12 January 2018	6
Board Executive Committee Meeting	19 January 2018	12 January 2018	7
Regular Board Meeting	30 January 2018	26 January 2018	4
Board Review Committee Meeting	20 February 2018	15 February 2018	5
Nomination and Remuneration Committee Meeting	20 February 2018	15 February 2018	5
Joint NPC/PSALM Board Meeting	28 February 2018	23 February 2018	5
Regular Board Meeting	28 February 2018	23 February 2018	5
Board Review Committee Meeting	15 March 2018	12 March 2018	3
Board Audit Committee Meeting	15 March 2018	12 March 2018	3
Regular Board Meeting	22 March 2018	19 March 2018	3
Board Review Committee Meeting	19 April 2018	17 April 2018	2
Regular Board Meeting	26 April 2018	23 April 2018	3
Board Review Committee Meeting	15 May 2018	11 May 2018	4
Regular Board Meeting	25 May 2018	21 May 2018	4
Special Board Meeting	19 June 2018	13 June 2018	6
Board Review Committee Meeting	19 June 2018	13 June 2018	6
Board Audit Committee Meeting	19 June 2018	13 June 2018	6
Nomination and	29 June 2018	25 June 2018	4

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Remuneration Committee Meeting				
Regular Board Meeting	29 June 2018	25 June 2018	4	
Board Review Committee Meeting	17 July 2018	13 July 2018	4	
Regular Board Meeting	31 July 2018	27 July 2018	4	
Board Audit Committee Meeting	16 August 2018	14 August 2018	2	
Board Review Committee Meeting	16 August 2018	14 August 2018	2	
Regular Board Meeting	29 August 2018	24 August 2018	5	
Board Review Committee Meeting	13 September 2018	10 September 2018	3	
Regular Board Meeting	27 September 2018	24 September 2018	3	
Board Review Committee Meeting	11 October 2018	09 October 2018	3	
Regular Board Meeting	30 October 2018	26 October 2018	4	
Board Review Committee Meeting	20 November 2018	16 November 2018	4	
Nomination and Remuneration Committee Meeting	20 November 2018	16 November 2018	4	
Board Audit Committee Meeting	20 November 2018	16 November 2018	4	
Regular Board Meeting	7 December 2018	29 November 2018	8	
Board Review Committee Meeting	19 December 2018	17 December 2018	2	
Nomination and Remuneration Committee Meeting	19 December 2018	17 December 2018	2	
Average Number of Days NPC-OCS delivered the Presentation Materials to the NP Board/Committee Members before a scheduled meeting date			4.15 days	